

**CITY COUNCIL MEETING MINUTES**  
**FEBRUARY 21<sup>st</sup>, 2017**  
**6:30 P.M.**  
**CITY COUNCIL MEETING ROOM**

The City of Girard Council Meeting was called to order at 6:35 P.M. by Council President Danny Murray with City Clerk, Debra Smith, calling roll to determine quorum present. The following council members answered roll: Sheldon DeLange, 1<sup>st</sup> Ward; Kelly Peak, 2<sup>nd</sup> Ward; and Danny Murray, 3<sup>rd</sup> Ward. Mayor Kurt Ziegler and Mike West, 4<sup>th</sup> Ward, were absent. There was a quorum present.

Also present was City Administrator, Chris Weiner. City Attorney Richard D. Loffswold, Jr., was absent.

A prayer was given by DeLange.

The Pledge of Allegiance was led Council President Murray.

Motion by DeLange, seconded by Peak, accept the agenda, but move Item A. to the end, right before adjournment. Motion carried.

Motion by Peak, seconded by DeLange, accept consent agenda as presented. Motion carried.

Motion by DeLange, seconded by Peak, hire Quinton Parsons as a part-time firefighter, at the rate of \$10.00 per hour, effective February 23<sup>rd</sup>, 2017. Motion carried.

Informational: ~Administrator Weiner will keep council updated on a pre-conference hearing about possible fracking at Farlington Lake~City Comprehensive Plan meeting February 28<sup>th</sup> 6:00 P.M. at St. Michaels Hall~ City/County Luncheon set for March 9<sup>th</sup>, 2017~Golf committee quarterly meeting: will pursue a golf association, present bylaws, recommended no change in fee structure for 2017~cemetery shelter house will be painted with donations collected paying for paint~Peak expressed gratitude to constituents electing her, appreciation for all staff and the work performed, and the desire to continue to serve on committees to help the growth and improvement of Girard.

The meeting was called into executive session at 7:07 P.M. for non-elected personnel for 5 minutes, to include Council, City Administrator and Fire Chief Joe Clow, on a motion by DeLange, seconded by Peak. Motion carried.

The meeting resumed at 7:12 P.M. to return to executive session for contracts, to include Council, City Administrator and Fire Chief Joe Clow for 5 minutes on a motion by DeLange, seconded by Peak. Motion carried.

The meeting resumed at 7:20 P.M.

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Motion by DeLange, return to Item A and accept resignation of 2<sup>nd</sup> Ward Councilmember, Kelly Peak, with regret and thank Kelly for her service. Aye-DeLange, Murray. Abstained-Peak. Motion carried.

Discussion followed about the process to fill the position of 2<sup>nd</sup> Ward Councilmember, with decision for administrator to contact Mayor Ziegler in the morning for a recommended process.

The meeting adjourned at 7:30 P.M. on a motion by DeLange, seconded by Murray.

PASSED AND APPROVED THIS 6<sup>TH</sup> DAY OF MARCH, 2017.

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KURT ZIEGLER, MAYOR

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DEBRA J. SMITH, CMC, CITY CLERK